

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O.CHINGAVANAM,
DIST.-KOTTAYAM, KERALA -686 531
EMAIL ID: tecilchemicals@gmail.com
PAN No.: AA ACT8096J
CIN No.: L24299KL1945PLC001206
Website: www.tecilchemicals.com



CORPORATE OFFICE

EMPIRE HOUSE, 3RD FLOOR,
214, DR. D. N. ROAD, FORT,
MUMBAI - 400 001
TEL NO: 022-2207 83 81 / 82
FAX NO: 022-2207 42 94

NOTICE OF THE BOARD MEETING

TO,
THE BOARD OF DIRECTORS,


Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of **TECIL CHEMICALS AND HYDRO POWER LIMITED** will be held on **Wednesday, 18th January, 2017 at 04:00 p.m.** at Empire House, 3rd Floor, Dr. D. N. Road, Fort, Mumbai - 400001, to transact the business as per the agenda enclosed herewith.

You are requested to make it convenient to attend the meeting.

Thanking you,

ON BEHALF OF THE COMPANY
FOR TECIL CHEMICALS AND HYDRO POWER LIMITED


S. B. SOMANI
DIRECTOR
(DIN NO. - 00077939)



Encl: as above

Place: Mumbai

Date: 06th January, 2017

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AGENDA

1. To grant leave of absence, if any.
2. To read and confirm the Minutes of the last Board Meeting.
3. To place on record the Minutes of last Meeting of Audit Committee held on 27th October, 2016.
4. To place and take on record the proceedings of Audit Committee Meeting held 18th January, 2017.
5. To place on record the Minutes of last Meeting of Stakeholders Relationship Committee held on 27th October, 2016.
6. To place and take on record the proceedings of Stakeholders Relationship Committee held 18th January, 2017.
7. To consider and approve the Statement of Un-Audited Financial Results for the quarter ended 31st December, 2016.
8. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 31st December, 2016.
9. Any other Business with the Permission of the Chair.

BY ORDER OF THE BOARD

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED



S. B. SOMANI
DIRECTOR
(DIN NO. - 00077939)